MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON APRIL 12, 2004 (Approved May 17, 2004

The Board of Supervisors held a Special Meeting on Monday, April 12, 2004. Present for the meeting were supervisors Robert F. Preston and W. Atlee Rinehart. Also in attendance were the East Coventry Township Planning Commission members Harold Kulp, Walt Woessner, Connie Megay, Roy Kolb and Gene Snyder. Casey LaLonde, Township Manager, Jack Koury, Township Solicitor and Wayne Grafton, Township Planner were also in attendance.

Mr. Preston called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

No public comments.

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE REVIEW

A detailed, final review of the draft Township Subdivision and Land Development Ordinance occurred. Township Planner Wayne Grafton led the review. It was agreed the final draft Ordinance would show an April 12, 2004 revision date.

DRIVEWAY ORDINANCE

Planning Commission Vice-Chairman Woessner made a motion to approve the draft Driveway Ordinance as last revised. Planning Commission Member Megay seconded the motion. The motion carried 5-0.

SEWER SPECIFICATIONS / CONSTRUCTION & MATERIAL SPECIFICATIONS

The Planning Commission briefly discussed the draft "Technical Specifications for Construction of Sanitary Sewers and Appurtenances," revised February 24, 2004 and "Standard Construction and Material Specifications for Public Improvements," revised February 13, 2004. After a brief discussion, the Planning Commission had no comment on the proposed amendments.

The documents are scheduled to be adopted at the May 17, 2004 Board of Supervisors meeting. The "Standard Construction and Materials Specifications for Public Improvements," shall become an amendment to the existing Subdivision and Land Development Ordinance; and the "Technical Specifications for Construction of Sanitary Sewers and Appurtenances," shall become an amendment to the Township Code of Ordinances.

ADJOURNMENT

Preston made a motion to adjourn. Rinehart seconded the motion. The motion carried.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Robert F. Preston Secretary